

SUBCHAPTER A—PROCEDURE AND RULES OF PRACTICE

PARTS 300–302 [RESERVED]

PART 303—APPLICATIONS, REQUESTS, SUBMITTALS, DELEGATIONS OF AUTHORITY, AND NOTICES REQUIRED TO BE FILED BY STATUTE OR REGULATION

Sec.

303.0 Scope and definitions.

303.1 Application by nonmember bank, state savings association, and Federal savings association for deposit insurance.

303.2 Applications by insured state nonmember bank to establish a branch, move its main office or relocate a branch.

303.3 Application for conversion, merger, consolidation, assumption and sale of asset transactions.

303.4 Change in bank control.

303.5 Applications concerning insurance fund conversions, prompt corrective action, and other applications.

303.6 Application procedures.

303.7 Delegation of authority to the Director (DOS) and to the associate directors, regional directors and deputy regional directors to act on certain applications, requests, and notices of acquisition of control.

303.8 Other delegations of authority.

303.9 Delegation of authority to act on certain enforcement matters.

303.10 Applications and enforcement matters where authority is not delegated.

303.11 Confirmation, limitations, rescissions and special cases.

303.12 OMB control number assigned pursuant to the Paperwork Reduction Act.

303.13 Applications and notices by savings associations.

303.14 Change in senior executive officer or board of directors.

303.15 Mutual-to-stock conversions of mutually owned state-chartered savings banks.

AUTHORITY: 12 U.S.C. 378, 1813, 1815, 1816, 1817(j), 1818, 1819 (Seventh and Tenth), 1828, 1831e, 1831o, 1831p–1; 15 U.S.C. 1607.

§ 303.0 Scope and definitions.

(a) *Scope*. This part prescribes:

(1) Where applications, requests, and notices required to be filed by statute or regulation (hereinafter, collectively, applications) should be filed;

(2) The contents of the application when the application is to be made by letter;

(3) The location where forms and instructions may be obtained when the application is to be made on a form. This part also prescribes procedures to be followed by both the FDIC and applicants during the process of consideration of an application; and

(4) Finally, this part sets forth delegations of authority by the FDIC's Board of Directors to the Director of the Division of Supervision and the Director of the Division of Compliance and Consumer Affairs, to their associate directors, to the regional directors and deputy regional directors of the Division of Supervision, and to the regional managers of the Division of Compliance and Consumer Affairs to act on certain applications and other matters pursuant to the conditions, where applicable, that limit such delegations.

(b) *Definitions*. For purposes of this part:

(1) *Corporation* or *FDIC*. The terms *Corporation* or *FDIC* shall mean the Federal Deposit Insurance Corporation.

(2) *Division* or *DOS*. The terms *division* or *DOS* shall mean the Division of Supervision, or in the event the Division of Supervision is reorganized, such successor division.

(3) *DCA*. The term *DCA* shall mean the Division of Compliance and Consumer Affairs, or in the event the Division of Compliance and Consumer Affairs is reorganized, such successor division.

(4) *Director (DOS)*. The term *Director (DOS)* shall mean the Director of the Division of Supervision, or in the event the title of Director of the Division of Supervision becomes obsolete, any official of equivalent or higher authority.

(5) *Director (DCA)*. The term *Director (DCA)* shall mean the Director of the Division of Compliance and Consumer Affairs, or in the event the title of Director of the Division of Compliance and Consumer Affairs becomes obsolete, any official of equivalent or higher authority.